August 16th, 1920.

Minutes of the Thirty-Ninth and First Adjourned Regular Monthly Meeting of the State Highway Commission, held in the State Office Building, with the following members present:

R. M. Hubbard, Chairman, C. S. Fowler, Commissioner of Registration, Rollen J. Windrow, State Highway Engineer.

Commissioner Avery absent, out of the State.

The following business was transacted:

Motion by Mr. Fowler, seconded by Mr. Hubbard that the aid granted to Travis county on Federal aid project No. 173, Job No. 227-G be increased from \$37,107.47 to \$46,299.02. Motion carried.

Motion by Mr. Mubbard, seconded by Mr. Fowler that the unused balance of \$114.58 of the \$35,000 State aid granted Harris county March 18th, 1918 be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the minutes of Docember 15th, 1919, whereby \$1,082.29 State aid was allotted to Highway No. 3 in Harris county, between Sheldon and Cross Roads be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the unused balance of \$77.80 of the \$1,653.07 State aid granted Harris county December 15th, 1919 be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the unused balance of \$3,567.22 of the \$12,500.00 State aid granted Harris county January 21, 1919 and May 20th, 1919 be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the unused balance of \$8,810.56 of the \$29,087.16 State aid granted Harris county on No. 19 be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Mubbard that Harris county be granted \$9,292.25 State aid on State Highway No. 2, between Satsuma and Fairbanks. Notion carried.

Hotion by Mr. Fowler, seconded by Mr. Hubbard that State Highway No. 39, from KcKinney; thence to Denton; thence to Decatur be canceled, inasmuch as Denton county has no funds which can be used for paying the cost of construction of their portion of this designation.

Motion by Mr. Hubbard, seconded by Mr. Fow ler that an intercounty highway be designated beginning at McKinney; thence to Denton; thence to Decatur. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that Limestone county be granted 340,000 State aid on Highway No. 14, from the south bank of the Mavasota River to the Falls county line, a distance of 23.3 miles. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that State Highway No. 21 west of Milam be redesignated so as to pass through the town of Geneva. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Mubbard that State Highway No. 20 be redesignated so as to pass through Manor, Kimbro and Elgin instead of passing through Littig. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that Guadalupe county be granted \$16,176.36 additional State aid on State Highway No. 2, making a total of \$17,476.36. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that Guadalupe county be granted \$17,952.19 additional Federal aid on State Highway No. 2, making a total of \$34,952.19. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the \$25,000 Federal aid on Highway No. 3-a, Job No. 227-B, and the \$18,000 Federal aid on Highway No. 20-A, Job No. 227-C, in Travis county be transferred to Highway No. 20, in the Kimbro District. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Mubbard that the \$17,065.53 unapportioned Federal aid in Travis county be apportioned to Highway No. 20, in the Kimbro District, making the total on this job \$60,065.53. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that Wichita county be granted \$50,000 additional Federal aid on State Highway No. 22, Federal aid project No. 61, Job No. 243-B. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that Colorado county be granted \$25,000 Federal aid on Mo. S, between Stations 210 and 410 west of Columbus. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that \$7,131.09 unused State aid in Colorado county on State Highway No. 3, Federal aid project No. 98 be canceled. Motion carried.

Hotion by Mr. Fowler, seconded by Mr. Hubbard that the \$18,000 Federal aid on State Highway No. 39, in Haskell county be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the \$26,502.24 Federal aid which is unapportioned in Bexar county be apportioned to ${\rm Hi}_{\rm S}$ hway No. 27, from Station 364 to Station 634. Notion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that Guadalupe county be granted \$40,000 additional Federal aid on State Highway No. 3, to complete the road from county line to county line, making a total of \$149,900.00.Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the unused balance of \$2,443.52 Federal aid on State Highway No. 17, Federal aid project No.5, in Ward county, be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the unused balance of \$1,409.70 State aid allotted to Highway No. 22, in Cherokee county, be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the minutes of March 16, 1920 be corrected to read: "\$\pi 18,020.17 \text{ State aid the soluted from the grants of Dec. 17, 1917, and Jan. 23, 1919 Dickens 60. be: canceled, leaving a balance of \$22,344.29." Lotion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the unused balance of \$1,726.13 State aid in Fisher county on State aid project No. 15, Highway No. 4, be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the \$20,000 State aid granted Limestone county on February 4th, 1918 be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the unused balance of \$134.80 State aid on Highway No. 31, State aid project No. 74, McLennan county, be canceled.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the unused balance of \$328.09 Federal aid to Galveston county on Federal aid project No. 76, Highway No. 2, be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the unused balance of \$1,263.76 State aid in Ward county on State Highway No. 17 be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the minutes of March 15th, 1920, covering Federal aid granted to Bastrop county, be amended as follows: "same to be deducted from the grant of \$15,000 made December 17th, 1918. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the \$15,000 Federal aid granted Brooks county April 19th, 1920 be canceled and that this county be granted \$15,000 State aid on State Highway No. 12, from Falfurrias to Encinal, Federal aid project No. 2. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the \$2,231.58 Federal aid allotted Falls county on the Austin Branch of No. 2 be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the minutes of May 17th, 1920, granting additional Federal aid to Falls county to the extent of \$3,252.40, on State Highway No. 2, be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the \$5,000 Federal aid granted to the Galveston Branch of No. 2 in Falls county, through Big Creek bottom, be increased to \$6,028.01. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fow ler that the unused balance of \$1,655.24 Federal aid to Harris county, on State Highway No. 2, Federal aid project No. 32 and 33 be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the unused Federal aid on Job No. 122-A, Highway No. 8, in Jasper county, amounting to \$12,000, be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the unused balance of \$789.58 Federal aid on State Highway No. 1, Federal aid project No. 7, Mitchell county, be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the minutes of April 18th, 1920, whereby \$61,479.46 Federal aid was apportioned to Highway No. 20 and 20-A in Travis county be canceled. Motion parried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that that \$7,128.00 additional Federal aid be granted Travis county on Highway No. 2, Federal aid project No. 4, to be used in construction of one inch bituminous topping on the above project, same to be deducted from the \$100,000 grant of March 19, 1919. Motion carried.

Motion by Mr. Fow ler, seconded by Mr. Mubbard that the 117,000 Federal aid granted to Highway No. 35 in Morris county be be transfered to Highway No. 1-A, making a total grant to the highway out of Federal funds \$48,838.95. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that the \$14,010.00 State aid on Highway No. 1, State aid project No. 13, in Titus county, be canceled. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the \$4,134.07 State aid on State Highway No. 1-A, state aid project To. 31, Titus county, be canceled. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Fowler that Titus county be granted \$16,144.07 Federal aid on Highway No. 35, from three miles worth of Mount Pleasant to the Franklin county line. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the unapportioned balance of Federal aid in Titus county, amounting to \$44,749.67 be apportioned to No. 35, from three miles north of Mount Pleasant to the Franklin county line. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that Aransas county be granted \$30,133.28 additional Federal aid to apply to shell surfacing on Federal aid project No. 69 and that said \$30,133.28 be deducted from grant of \$50,000 made on December 15, 1920. Notion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that Aransas county be granted \$30,133.28 on Federal aid project No. 69, to be deducted from grant of \$50,000 made December 15th, 1920. Motion carried.

Motion by Mr. Fowler, seconded by Mr. Hubbard that the 25 per cent clause in the minutes of April 23rd, 1919 be eliminated and that the unapportioned Federal aid amounting to \$225,196.76 be made to apply as follows: \$42,500 on Highway No. 3 from the Kinney county line to Del Rio, conditioned upon the elimination of three grade crossings; \$25,000 on Highway No. 12 from junction with State Highway No. 12 (five mile post) to a point just beyond Devil's River, conditioned that said construction will include reduction of grade to approximately 7 per cent on both approaches to Devil's River; \$17,500 on Highway No. 4 from junction with Highway No. 12 (five mile post) to San Pedro Creek; \$100,000 on the construction of a bridge over the Pecos River and \$40,196.76 to apply on each side of and adjoining the Pecos River Bridge Project. Motion carried.

Chairman

Attest:

State Highway Engineer.